

CHRISTOPHER L. BOLLYN
220 KINGMAN LANE
HOFFMAN ESTATES, IL 60194

(847) 885-3626 JAN 26 2 53 PM '01

January 25, 2001

Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

MUR # 5167

RE: Violation of National Banks (2 U.S.C., Section 441 [b] and F.E.C. Regulation 114.2)

To the Office of General Counsel,

I, Christopher Bollyn of 220 Kingman Lane, Hoffman Estates, IL 60194, wish to file a complaint with the Office of General Counsel based on evidence that leads me to believe that the federal law(s) that prohibits any national bank from making a contribution in connection with any election to any political office has been violated by the local political committee "Citizens for O'Malley" (ID# L-1197).

"Citizens for O'Malley" was created on March 17, 1988 and has Mr. William D. McLeod as registered Treasurer and Chairman.

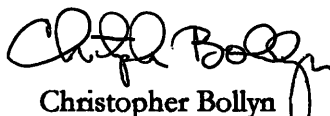
The D-2 Reports of Campaign Contributions, signed by Mr. McLeod on July 30, 1990 and July 16, 1992, contain six different contributions made by banks which are branches of "Charter National Bank and Trust" owned by Mr. George Moser, who has also made many individual contributions.

The records are not filled out correctly since the full name of the bank is seldom given (e.g. "Charter Bank"), with the exception of the contributions noted under "1st National Bank of Hoffman Estates" in 1990 for \$2,400. The total amount contributed by the Hoffman Estates and Hanover Park branches of "Charter National Bank and Trust" is no less than \$3,850.


I have enclosed photocopies of the reports in which these contributions are noted:

- | | | |
|--|---------|----------------------------|
| 1. "Charter Bank", Hanover Park | 9/26/89 | contribution of \$900.00 |
| 2. "1 st National Bank of H.E." | 9/28/89 | contribution of \$900.00 |
| 3. "1 st National Bank of H.E." | 4/28/90 | contribution of \$250.00 |
| 4. "1 st National Bank of H.E." | 5/7/90 | contribution of \$250.00 |
| 5. "1 st National Bank of H.E." | 6/7/90 | contribution of \$1,000.00 |
| 6. "Charter Bank & Trust", H.P. | 6/3/92 | contribution of \$550.00 |

Signed,


Christopher Bollyn
8450-1125-7045 IL

Signed and sworn to before me:






FORM
D-2
**REPORT OF CAMPAIGN CONTRIBUTIONS
OR ANNUAL REPORT OF CAMPAIGN
CONTRIBUTIONS AND EXPENDITURES
OR STATEMENT OF NONPARTICIPATION
PLEASE TYPE OR PRINT IN BLACK INK**

Full name and complete mailing address of Political Committee

CITIZENS FOR O'MALLEY
ATTN: WILLIAM MCLEOD
1706 ALGONQUIN RD.
HOFFMAN ESTATES, IL 60195

L01197
12

Cook--2903

☐ CHECK IF ADDRESS CHANGE

THIS SPACE FOR OFFICE USE ONLY

RECEIVED

JUL 31 9 33 AM '90

STAFF CLERK

IDENTIFICATION NO.	AUDIT DIST.
L 1197	

SEE ACCOMPANYING SHEET FOR INSTRUCTIONS

ITEM 1.	REPORTING PERIOD 7-1-89 16-30-90 FROM THRU	ITEM 2.	Total funds available at beginning of the reporting period
			\$ 822.56

ITEM 3.	REQUIRED REPORTS
---------	------------------

Check One

- ☐ Pre Election Report (30-Day) Election Date _____
☐ Post Election Report (60-Day) Election Date _____
☒ Annual Report
☐ Final Report upon Dissolution or Termination.
☐ If this Form is used to amend previous Report of Campaign Contributions or Expenditures,
give the date the previous Statement was prepared.
☐ Committee did not support or oppose any candidate(s) or question(s) of public policy
for the following election:

SECTION A — RECEIPTS: (Complete for all reports)

- Part 1 Individual contributions:
a. Itemized (from Schedule A) \$ 51245.00 (1a)
b. Not itemized \$ 1160.49 (1b)
- Part 2 Transfers in:
Itemize all (from Schedule A) \$ 0.00 (2)
- Part 3 Loans received:
a. Itemized (from Schedule A) \$ 17,000.00 (3a)
b. Not itemized \$ 0.00 (3b)
- Part 4 Sale of tickets, mass collections and other sales:
a. Itemized (from Schedule A) \$ (4a)
b. Not itemized \$ (4b)
- Part 5 Other receipts (including refunds & rebates) not otherwise listed in Parts 1-4:
a. Itemized (from Schedule A) \$ (5a)
b. Not itemized \$ (5b)
- TOTAL RECEIPTS \$ 69405.49
(Parts 1 thru 5)
- Part 6 In Kind Contributions (do not include in total receipts):
a. Itemized (from Schedule A) \$ 0.00 (6a)
b. Not itemized \$ 0.00 (6b)
Total In Kind Contributions \$ 0.00 (6c)

CONTINUE ON REVERSE SIDE

1197

ITEM	NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	I.D. NO.
4	Peters for Illinois	7-1-79 TO 6-30-80	
		FROM THRU	FOR OFFICE USE ONLY

SECTION B — EXPENDITURES: (Complete Part 7 and 8 for all Reports. Complete entire section for Annual or Final Report.)

Part 7 Transfers out:
Itemize all (from Schedule B) \$ (7)

Part 8 Loans made:
a. Itemized (from Schedule B) \$ (8a)
b. Not itemized \$ (8b)

Part 9 Expenditures made on behalf of candidates, questions of public policy, personal services, salaries, reimbursed expenses, refunds and rebates, and those expenditures not otherwise reported:
a. Itemized (from Schedule B) \$ 60888.37 (9a)
b. Not itemized \$ (9b)

TOTAL EXPENDITURES \$ 60888.37
(Parts 7 thru 9)

Part 10 In Kind Expenditures (do not include in total expenditures):
a. Itemized (from Schedule B) \$ 0.00 (10a)
b. Not itemized \$ 0.00 (10b)
Total In Kind Expenditures \$ 0.00 (10c)

SECTION C — DEBTS AND OBLIGATIONS: (Complete for Annual or Final Report Only)

Part 11 Total Debts and Obligations:
a. Itemized (from Schedule C) \$ 7000.00 (11a)
b. Not itemized \$ (11b)
Total Debts and Obligations \$ 7000.00 (11c)

SECTION D — FUND BALANCES: (Complete for Annual or Final Report Only)

Funds available at beginning of fiscal year (See Item 2 reverse side)	\$ <u>822.56</u>	A
Add total receipts (From Section A)	\$ <u>69465.49</u>	B
Subtotal	\$ <u>70288.05</u>	C
Subtract total expenditures (From Section B)	\$ <u>60888.37</u>	D
Total funds available at close of reporting period	\$ <u>9399.68</u>	E

VERIFICATION

I declare that this report of campaign contributions or this annual report of campaign contributions and expenditures (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of THE ELECTION CODE. I understand that the penalty for willfully filing a false or incomplete statement shall be a fine not to exceed \$500 or imprisonment in a penal institution other than the penitentiary not to exceed 6 months, or both fine and imprisonment.

7-30-80

Date

William D. McLeod

Signature of Treasurer

The Illinois State Board of Elections is requesting disclosure of information that is necessary if you qualify as a political committee as outlined under Public Act 78-1183. Disclosure of this information is required. Failure to provide any information could result in a fine up to \$1,000. This form is in compliance with the Forms Management Program Act.

State Political Committees
Return To:
State Board of Elections
1020 South Spring Street
PO Box 4187
Springfield, Illinois 62708

Local Political Committees
Return To:
Appropriate County Clerk

State and Local Political Committees
Original To:
State Board of Elections
And Copy To:
Appropriate County Clerk

Name of Political Committee

Reporting Period

I.D. No.

Schedule

Citizens for Olmsted

7-1-89 6-31-90
From Thru119,
For Office Use

A

ITEMIZED RECEIPTS

1197

Indicate the Part of Form D-2 being Itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount for this Reporting Period*
NATIONAL ENGINEERING 1875 Rolling Rolling Meadows	9-13-89	\$360.00	\$360.00
People For Better Gov 801 CLARK Chicago Ill. 60610	9-12-89	\$360	\$360.00
GREAT AMERICAN BROS. PO BOX 66115 Chicago 60686	9-28-89	\$720	\$720.00
Higgins Asphalt 1100 Brady Evanston, IL	9-15-89	\$540	\$540.00
George Moser ← BANK OWNER 2500 Higgins Hoffman Estates	9-29-89 9-29-89	\$270 \$900	\$1170.00
ADDISON BANK 1100 W LAKE ST ADDISON IL	9-25	\$900	\$900.00
1400 IRVING PARTNERS 2500 Higgins Hoffman Estates	9-25-89	\$1000	\$1000.00
CHARTER BANK IRVING PK HANOVER PARK, IL	9-26-89	\$900	\$900.00
BANK PROPERTY 2300 HANOVER STONINGTON Hoffman Estates		\$900	\$900.00

CHARTER NATIONAL BANK
TRUST (HANOVER PARK)

*Note: In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$
(Last Page of this Part Only)

Name of Political Committee

Reporting Period

I.D. No.

Schedule

Citizens for O'Malley

7-1-89 6-30-90
From Thru1197
For Office Use

A

ITEMIZED RECEIPTS

Indicate the Part of Form D-2 being itemized:

☒ PART 1 - Individual Contributions☐ PART 4 - Sales, Collections☐ PART 2 - Transfers In☐ PART 5 - Other Receipts☐ PART 3 - Loans☐ PART 6 - In-kind Contributions

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

Full Name, Mailing Address, and Zip Code	Date Received	Amount of Each Receipt this Reporting Period	Aggregate Amount for this Reporting Period
SEARS, ROEBUCK & SEARS Chicago IL	6-5-90	\$ 500	\$ 500.00
NOTE "PLOTE" 1100 BRANDS EIGHTH IL	5-31-90 6-4-90 9-15-89	\$ 500 500 540	\$ 1540.00
Assembly Bar 2570 Cassell HOFFMAN ESTATES	5-31-90	\$ 500.00	\$ 500.00
Promotion Galore 910 Dexter HOFFMAN	5-31-90	500.00	\$ 500.00
James Meyer 821 S OAK PARK OAK PARK	5-31-90	500.00	\$ 500.00
BURKART & OEHLECKING PO Box 1244 ST Charles	6-8-90	\$ 600.00	\$ 600.00
1ST NATIONAL BANK OF I.E. 2200 Higgins H.E.	6-7-90 5-7-90 4-28-90 9-28-89	\$ 1,000.00 250. 250 900	\$ 2400.00
Palumbo NOTE "PALUMBO" 321 Canton Hillside IL	6-8-90 9-24-89	\$ 1,000.00 540	\$ 1540.00
DOVOR STRAITS 1149 Golf HOFFMAN EST	6-6-90 6-24-89	\$ 375.00	\$ 375.00

*Note In-kind contributions should be described on this form.

TOTAL THIS PERIOD \$

(Last Page of this Part Only)

**D-2**

Pre-Election Report — Election Date _____
Semi-Annual Report _____
Non-Participation — Election Date _____
FINAL REPORT _____
Amendment of Report indicated above _____

RECEIVED
STATE BOARD OF ELECTIONS

92 JUL 23 AM 11:39

CHICAGO, ILL
60606**L1197**

Full name and complete mailing address of Political Committee

CITIZENS FOR O'MALLEY L01197
ATTN: HAROLD SOLOMON 12
~~579 FIRST BANK DRIVE, 1166~~ 520 N. HICKS ROAD
PALATINE, IL 60067

FOR OFFICE USE ONLY

IDENTIFICATION NO.

L1197☒ CHECK IF ADDRESS CHANGE

REPORTING PERIOD 1/1/92 6/30/92 FROM THRU	FUNDS AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD \$ 9046.36	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS 1020 SOUTH SPRING STREET P.O. BOX 4187 SPRINGFIELD, IL 62708	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND COPY TO: APPROPRIATE COUNTY CLERK
---	--	--	---

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

COMPLETE 17 FOR PRE-ELECTION REPORTS**COMPLETE ALL SECTIONS FOR
SEMI-ANNUAL AND FINAL REPORTS****SECTION A — RECEIPTS**

1. Individual Contributions:
- a. Itemized (from Schedule A) .. \$ 29030.00 (1a)
 - b. Not-Itemized .. \$ 8825.00 (1b)
2. Transfers In:
- a. Itemized (from Schedule A) .. \$ _____ (2a)
 - b. Not-Itemized .. \$ _____ (2b)
3. Loans Received:
- a. Itemized (from Schedule A) .. \$ _____ (3a)
 - b. Not-Itemized .. \$ _____ (3b)
4. Other Receipts:
- a. Itemized (from Schedule A) .. \$ _____ (4a)
 - b. Not-Itemized .. \$ _____ (4b)
- TOTAL RECEIPTS (1-4) .. \$ 37855.00

5. In-kind Contributions:
- a. Itemized (from Schedule I) .. \$ _____ (5a)
 - b. Not-Itemized .. \$ _____ (5b)
- TOTAL IN-KIND .. \$ _____

SECTION B — EXPENDITURES

6. Transfers Out:
- a. Itemized (from Schedule B) .. \$ 250.00 (6a)
 - b. Not-Itemized .. \$ 125.00 (6b)
7. Loans Made:
- a. Itemized (from Schedule B) .. \$ _____ (7a)
 - b. Not-Itemized .. \$ _____ (7b)
8. Expenditures:
- a. Itemized (from Schedule B) .. \$ 13350.06 (8a)
 - b. Not-Itemized .. \$ 2044.25 (8b)
- TOTAL EXPENDITURES (6-8) .. \$ 16719.41

SECTION C — DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) .. \$ _____ (9a)
- b. Not-Itemized .. \$ _____ (9b)
- TOTAL DEBTS & OBLIGATIONS .. \$ _____

SECTION D — FUNDS BALANCE

- Funds available at the beginning of
the reporting period .. \$ 9046.36 (A)
- Total Receipts (Section A) .. \$ 37855.00 (B)
- Subtotal .. \$ 37971.36 (C)
- Total Expenditures (Section B) .. \$ 16719.41 (D)
- Funds available at the close of
the reporting period .. \$ 21251.95 (E)

VERIFICATION

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE STATEMENT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

SIGNATURE OF TREASURER OR CANDIDATE

(THIS FORM MAY BE REPRODUCED)

DATE

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

11/1/92 6/30/92
FROM THRU

CITIZENS FOR O'MALLEY

SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

☒ PART 1 - INDIVIDUAL CONTRIBUTIONS
INCLUDING TICKET AND RAFFLE SALES☐ PART 3 - LOANS RECEIVED
INCLUDING ENDORSER☐ PART 2 - TRANSFERS IN
POLITICAL COMMITTEE CONTRIBUTIONS
INCLUDING TICKET AND RAFFLE SALES☐ PART 4 - OTHER RECEIPTS

FOR OFFICE USE ONLY

IDENTIFICATION NO.

L1197

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
NORTHERN SAFETY CORP. ROSEMONT, IL.	2/2/92	500.00	500.00
CHARTER BANK & TRUST 1400 IRVING PARK RD. HANOVER, IL. 60010	6/1/92	550.00	550.00
SPRINKLER FITTERS UNION LOCAL NO. 281 3636 S. IRON CHICAGO, ILLINOIS	6/3/92	220.00	220.00
CHGO. JOURNEYMEN PLUMBERS 36 1340 W. WASHINGTON BLVD. CHICAGO, IL.	6/1/92	550.00	550.00
SMS HOTEL INVESTMENTS 1550 N. ROSELLE RD. SCHENKSBURG, IL. 60195	6/1/92	250.00	250.00
RUDNIK & WOLFE 203 N. LASHLEY ST. CHICAGO, IL. 60601	6/1/92	550.00	550.00
SUBURBAN BANK OF N.P. 1100 N. ROSELLE RD. SCHENKSBURG, IL.	6/1/92	550.00	550.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 20030

(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)

PAGE 6

REVISED JULY 1, 1990

NOTE: OMISSION OF WORD "NATIONAL"